Thursday, July 28, 2016 PERRY CITY COUNCIL MEETING AMENDED AGENDA (Adding Work Session Item 2)

The Perry City Council will hold a meeting on the Thursday identified above, starting at approximately 7:00 PM, after a 6:00 PM Work Session, in the City Council Room at 3005 South 1200 West in Perry. Agenda items may vary depending on length of discussion, cancellation of scheduled items, or agenda alteration. Numbers and/or times are estimates of when agenda items will be discussed. Action on public hearings will always be later in the same meeting or at a subsequent meeting. Every agenda item shall be a discussion and/or action item, unless otherwise indicated.

Approx. 6:00 PM – Work Session

- 1. Geneva Rock Community Outreach
- 2. Approx. 6:45 PM Executive Session

Approx. 7:00 PM

1. Call to Order and Opening Ceremonies

- **A.** Invocation Esther Montgomery
- **B.** Pledge of Allegiance Nathan Tueller
- C. Review and Adopt the Agenda

2. Approx. 7:05 PM Procedural Issues

- **A.** Conflicts of Interest Declaration(s), If Any
- **B.** Pass out Warrants to Council Members (and Possible Discussion)
- C. Appointments (Planning Commission, Special Uses & Appeals, Wastewater, Economic Development, Flood Control, Joint Advisory)
- **D.** Business License(s)
 - None

3. Approx. 7:15 PM – Public Hearing and/or Public Comments (No Vote Needed)

Rules: (1) Please Speak Only Once (Maximum of 3 Minutes) per Agenda Item; (2) Please Speak in a Courteous and Professional Manner; (3) Do Not Speak to Specific Member(s) of the City Council, Staff, or Public (Please Speak to the Mayor or to the Council as a Group); (4) Please Present Possible Solutions for All Problems Identified; (5) No Decision May Be Made During this Meeting if the Item Is Not Specifically on the Agenda (with Action on Public Hearings, if any, later in the Meeting); and (6) Comments must be made in person or in writing (with your name being stated for the record).

- **A.** Public Comments
- **B.** Public Hearing Regarding Resolution 16-14 Declaring Surplus Property in the Evans Canyon 1 Lot Subdivision.

4. Approx. 7:20 PM Presentations

- **A.** City Highlights
- B. Harassment and Discrimination Prevention Training

5. Approx. 7:35 PM – Action Items (Roll Call Vote)

- **A.** Approval of the Warrants
- **B.** Resolution 16-14 Declaring Surplus Property in the Evans Canyon 1 Lot Subdivision
- C. Benefit Exception Requests

6. Approx. 7:45 PM – Discussion Items

- **A.** Emergency Operations Plan
- B. Code Enforcement
- C. Proposal from First Solutions

7. Approx. 8:20 PM – Minutes & Council/Mayor Reports (Including Council Assignments)

No Council Action May be Taken if an Item is not specifically on the Agenda

- **A.** Approval of Consent Items
 - June 9, 2016 City Council Meeting Minutes
 - June 23, 2016 City Council Meeting Minutes
- **B.** Mayor's Report
- C. Council Reports

- **D.** Staff Comments
- E. Items for Next City Newsletter
- 8. Approx. 8:25 PM Executive Session
- 9. Approx. 8:45 PM Adjournment (next regular meeting on Thurs., August 11, 2016 at 7:00 PM)

Certificate of Posting

The undersigned duly appointed official hereby certifies that a copy of the foregoing agenda was sent to each member of the City Council and was posted in three locations: the Perry City Offices, Centennial Park, Perry City Park; and was faxed/emailed to the Ogden Standard-Examiner, Box Elder News Journal; and posted on the State Public Meeting Notice Website on this 26th day of July, 2016. Any individual requiring auxiliary services should contact the City Offices at least 3 days in advance (435-723-6461).

Shanna S. Johnson, Chief Deputy Recorder